



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: September 18, 2012
TIME: 6:00 p.m.
PLACE: Big Bend Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report – Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) 2011 Audit Report – Action
- 9) Vacant Position – Discussion, possible action
- 10) 2013 Program Plan and Budget – Action
- 11) New Issues – Discussion
- 12) Adjourn
- 13) Next meeting: October 16, 2012 at Hartland

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.